

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, December 19, 2012
6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor Weber.

The Pledge of Allegiance was led by Mayor Pro Tem Koehler with a moment of silence in honor of the victims of the Sandy Hook shooting incident and Grant Gerson who recently passed away.

Present were: Mayor Denis Weber, Mayor Pro Tem William D. Koehler, Councilmember Illece Buckley Weber, Councilmember John M. Edelston, and Councilmember Harry Schwarz.

Also Present were: City Manager Greg Ramirez, City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Principal Planner Allison Cook, Oak Tree and Landscape Consultant Ann Burroughs, Public Works Director/City Engineer Ramiro Adeva, Associate Civil Engineer Charmaine Yambao, Engineering Consultant Michael Choi, Environmental Consultant Richard Galvin, Building Official Amir Hamidzadeh, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

City Attorney Candice Lee reported on the two City Council Closed Session items, pursuant to Government Code Sections 54956.9(a) and 54956.9(c). The City Council considered Item No. 1, direction was given to staff, and no reportable action was taken. In regards to Item No. 2, the City Council unanimously consented to initiate litigation against the County of Los Angeles with regards to improperly calculated property tax administration fees.

APPROVAL OF AGENDA

On a motion by Mayor Pro Tem Koehler, second by Councilmember Schwarz, the Agenda was approved without objection.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Jill Lederer, President/CEO, representing the Greater Conejo Valley Chamber of Commerce, provided an update.

PUBLIC COMMENTS

The following person(s) spoke:

Deborah Lopez, Agoura Hills

CONSENT CALENDAR

There were no public speakers.

On a motion by Mayor Pro Tem Koehler, second by Councilmember Buckley Weber, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of November 14, 2012

ACTION: Approved 5-0

2. Approve Minutes of the Regular City Council Official Reorganization Meeting of November 28, 2012

ACTION: Approved 5-0

3. Approve Demand Warrant Register No. 679

ACTION: Approved 5-0

4. Approve Treasurer's Investment Report for October 2012

ACTION: Approved 5-0

5. Approve City Council Meeting Schedule for 2013

ACTION: Approved 5-0

6. Approve Appointments by the Mayor to the City Council and Agency Representative Intergovernmental and Special Purpose Boards, Commissions, or Committees

ACTION: Approved 5-0

7. Approve Appointments to the California Contract Cities Association, the California Joint Powers Insurance Authority (California JPIA), the League of California Cities, and the League's Los Angeles County Division, and the Los Angeles County City Selection Committee

ACTION: Approved 5-0

8. Approve Rejection of Claim for Damages – Kathleen Miele

ACTION: Approved 5-0

9. Approve Agreement with Tyler Technologies, Inc. to Upgrade Finance Software

ACTION: Approved 5-0

PUBLIC HEARING/ACTION

10. Conduct a Public Hearing and Adopt **Resolution No. 12-1693**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE AGOURA ROAD WIDENING AND CANWOOD STREET IMPROVEMENTS PROJECT, and **Resolution No. 12-1694**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE DESIGN PLANS AND FINAL PROJECT AREA LIMITS FOR THE AGOURA ROAD WIDENING AND CANWOOD STREET IMPROVEMENTS PROJECT

Following presentation of the staff report, Mayor Weber opened the Public Hearing at 6:27 p.m.

The following person(s) spoke:

Cyrena Nouzille, Agoura Hills, representing Ladyface Ale Companie

There being no further speakers, Mayor Weber closed the Public Hearing at 6:30 p.m.

ACTION: Following discussion, the motion by Mayor Pro Tem Koehler, to adopt Resolution No. 12-1693, was seconded by Councilmember Buckley Weber and unanimously approved 5-0.

ACTION: The motion by Mayor Pro Tem Koehler, to adopt Resolution No. 12-1694, was seconded by Councilmember Buckley Weber and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Each member of the Council wished everyone a Merry Christmas and safe and Happy New Year.

Councilmember Edelston congratulated Mayor Weber on his first meeting.

Mayor Pro Tem Koehler spoke about “heavy hearts” as a result of the Sandy Hook tragedy, expressed his appreciation for what we have in our community, and suggested holding our children a little closer.

Mayor Schwarz expressed his gratitude for his colleagues and their ability, even with different viewpoints, to come to decisions, and noted that we should all be grateful this time of year.

Mayor Weber thanked his colleagues and expressed his gratitude for allowing him to serve as Mayor for 2013, noted that we are all blessed to live in a wonderful country, spoke about the lighting of the Menorah at City Hall, and also about the passing of long-time resident and friend of the community, Grant Gerson.

Mayor Pro Tem Koehler wished Mayor Weber a happy birthday.

ADJOURNMENT

At 6:58 p.m., on a motion by Councilmember Buckley Weber, second by Councilmember Edelston, the City Council consented to adjourn the meeting, in memory of Grant Gerson, to 6:00 p.m., Wednesday, January 9, 2013, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk

The Regular Meeting of the City Council for December 26, 2012 has been canceled, the next Regular City Council Meeting is scheduled for January 9, 2013